

United States District Court
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

ORDER SETTING CONDITIONS
OF RELEASE AND BOND

V.

★ NOV 10 2011 ★

Case No.: 10 CR 433 (SCT)

Jonathan Braunn **BROOKLYN OFFICE**

Defendant

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

- ☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
☐ Upon Unsecured Bond executed by defendant in the amount of \$ _____, or **\$ 8 million**
☒ Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: **EDNY and SDNY**
☒ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: **all Codefendants except in the presence of counsel**
☐ 3. The defendant shall avoid and not go to any of the following locations:
☒ 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by **11/10/11** and shall not apply for any other passport.
☒ 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
☒ is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
☒ must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per **as directed**
☒ is subject to home detention with electronic monitoring with the following conditions: **GPS Monitoring and home detention except for medical emergencies and court appearances**
☒ must undergo () random drug testing () evaluation and/or () treatment for: () substance abuse () alcoholism () mental health problems. **AND Agency VISITS**
☒ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

Other Conditions: **all sureties will sign and confessions of judgment will be filed prior to the defendant's release**

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ **8,000,000**. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Registry of the Court the sum of \$ _____
☐ premises located at: **55 JOSEPH AVE S.E. N.Y. 10314**
☒ I/we also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before **release**

☐ Other Conditions:

- 1) **Michelle Braun** Address: _____
 Surety **Michelle Braun**
 2) **Elena Schwartz** Address: _____
 Surety **Elena Schwartz**
Robin Widoff Address: _____
 Surety **Robin Widoff**

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Signature of Defendant

Release of the Defendant is hereby ordered on

s/Viktor Pohorelsky

US

Distribution:

White-Original

Canary - Courtroom Deputy

Pink - Pretrial Services

Goldenrod - Defendant

United States District Court
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

ORDER SETTING CONDITIONS
OF RELEASE AND BOND

V.

Case No.: 10 CR 433 (SLT)

Jonathan Braun

Defendant

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:
☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
☐ Upon Unsecured Bond executed by defendant in the amount of \$ _____, or \$ 8 million
☒ Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: EDNY and SDNY
- ☒ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: all Codefendants except in the presence of counsel
- ☐ 3. The defendant shall avoid and not go to any of the following locations: _____
- ☒ 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by _____ and shall not apply for any other passport.
- ☒ 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
☒ is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
☒ must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per _____;
☒ is subject to home detention with electronic monitoring with the following conditions: GPS monitoring and home detention except for medical emergencies and court appearances
☒ must undergo ☒ random drug testing ☒ evaluation and/or ☒ treatment for: ☒ substance abuse ☐ alcoholism ☐ mental health problems. AN: B, ACC: AM, VIS: D
☒ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
- ☒ 6. Other Conditions: all sureties will sign and confessions of judgment will be filed prior to the defendant's release

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 8,000,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Registry of the Court the sum of \$ _____;
- ☐ premises located at: _____ owned by _____;
- ☒ I/we also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before release.

☐ Other Conditions: _____

- 1) Michelle Braun Address: 7855 CYPRESS CRES. BOCA RATON, FL.
Michelle Braun Surety
- 2) Eliesser Schwartz Address: 7855 Cypress Cres Boca Raton FL 33433
Eliesser Schwartz Surety
- 3) Robin Widoff Address: _____
Robin Widoff Surety

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

[Signature]
Signature of Defendant

Release of the Defendant is hereby ordered on _____, 20____

_____, US__J

Docket No. 10CR433 (SLT)PAGE 2 OF 4**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Jonathan BraunAmount of Bond: \$ 8,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Surety	Address	Date	Acknowledged Before
4)	<u>Elimelech Herkowitz</u>	<u>124 Stratford Pl. LAKEWOOD NT.</u>	<u>11/7/11</u>	<u>up</u> USMJ
5)	<u>Jacob Braun</u>	<u>373 Buchanan Ave., Staten Island</u>	<u>11/4/11</u>	<u>up</u> USMJ
6)	<u>Helene E. Braun</u>	<u>373 Buchanan Ave., Staten Island</u>	<u>11/4/11</u>	<u>up</u> USMJ
7)	<u>Chris Schiffer</u>	<u>2 Steinway Ct, Suffern, NY 10901</u>	<u>11/7/11</u>	<u>up</u> USMJ
8)	<u>Chris Schiffer</u>	<u>2 Steinway Ct., Suffern NY 10901</u>	<u>11/7/11</u>	<u>up</u> USMJ
9)	<u>Ben Welwart</u>			<u>up</u> USMJ

Signed and Acknowledged

by all the above sureties

before me on _____, 20____, _____, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : 32 Tamarack Rd., #22, Wauarsing, N.Y.Owned by : Elimelech HerkowitzPremises located at : 373 Buchanan Ave., Staten Island, N.Y.Owned by : Jacob and Helene Braun

Premises located at : _____

Owned by : _____

Docket No. 10CR433 (SLT)

PAGE 2 OF 4

ORDER SETTING CONDITIONS OF RELEASE AND BOND

Defendant: Jonathan Braun

Amount of Bond: \$ 8,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Surety	Address	Date	Acknowledged Before
4)	Surety: <u>Elimelech Herkowitz</u>			USMJ
5)	Surety: <u>Jacob Braun</u> ^{10/11/11}	<u>373 Buchanan Ave., Staten Island</u>	<u>11/4/11</u>	USMJ
6)	Surety: <u>Helene E. Braun</u> ^{10/11/11}	<u>373 Buchanan Ave., Staten Island</u>	<u>11/4/11</u>	USMJ
7)	Surety: <u>Ari Schiffer</u>			USMJ
8)	Surety: <u>Chris Schiffer</u>			USMJ
9)	Surety: <u>Ben Welwart</u>	<u>57 Joseph Ave STNY</u>	<u>11/7/2011</u>	USMJ

Signed and Acknowledged
by all the above sureties
before me on _____, 20____

USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : 32 Tamarack Rd., #22, Wawarsing, N.Y.

Owned by : Elimelech Herkowitz

Premises located at : 373 Buchanan Ave., Staten Island, N.Y.

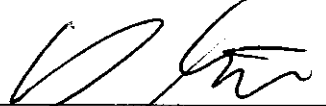
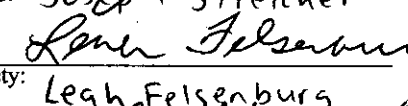
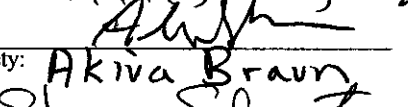
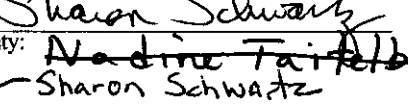
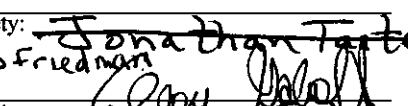

Owned by : Jacob and Helene Braun

Premises located at : _____

Owned by : _____

Docket No. 10 CR 433 (SLT)PAGE 3 OF 4**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Jonathan BraunAmount of Bond: \$ 8,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Surety	Address	Date	Acknowledged Before	
10) 	Surety: <u>Joseph Streicher</u>	<u>1865 53rd Bklyn</u>	<u>11/11/2011</u>	<u>USMJ</u>	<u>wp 11/7/11</u>
11) 	Surety: <u>Leah Felsenburg</u>	<u>5419-15th Ave Bklyn, N.Y.</u>	<u>11/12/11</u>	<u>USMJ</u>	<u>11/7/11</u>
12) 	Surety: <u>Akiva Braun</u>	<u>1850-52 ST Bklyn NY</u>	<u>wp</u>	<u>USMJ</u>	<u>11/7/11</u>
13) 	Surety: <u>Sharon Schwartz</u>	<u>909 PLAINVIEW AVE FAR ROCKAWAY, NY</u>	<u>wp</u>	<u>USMJ</u>	<u>11/8/11</u>
14) 	Surety: <u>Nadine Taitelbaum</u>	<u>118 Middleton St. Bklyn NY</u>	<u>11/10/11</u>	<u>USMJ</u>	
15) 	Surety: <u>Jacob Friedman</u>	<u>1845 52 St #9 Bklyn NY</u>	<u>11/10/11</u>	<u>USMJ</u>	<u>11/7/11</u>

Signed and Acknowledged
by all the above sureties
before me on _____, 20____

USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : 253 Rosemond Rd., Woodridge, N.Y.

Owned by : Joseph Streicher

Premises located at : 239 Prospect Place, Brooklyn, N.Y.

Owned by : Joseph Streicher

Premises located at : 5419 15th Ave., Brooklyn, N.Y.

Owned by : Leah Felsenburg

Docket No. 10 CR 433 (SLT)PAGE 4 OF 4**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Jonathan BraunAmount of Bond: \$ 8,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address	Date	Acknowledged Before
16)			USMJ
Surety:	<u>Scott Silberberg</u>		
17)	<u>1118 48 ST BROOKLYN</u>	<u>11/7/11</u>	<u>USMJ</u>
Surety:	<u>David Jacobowitz</u>		
18)	<u>1238 59 ST BROOKLYN</u>	<u>11/7/11</u>	<u>USMJ</u>
Surety:	<u>David Chait</u>		
19)	<u>965 EAST 27 ST. B'KLYN NY 11210</u>	<u>11/7/11</u>	<u>USMJ</u>
Surety:	<u>Esther Weisz</u>		
20)	<u>58 Joseph Ave SI NY 10314</u>	<u>11/7/11</u>	<u>USMJ</u>
Surety:	<u>Steven Schwartz</u>		
	<u>29 Walcott Ave S.D. N.Y. 10314</u>		
Surety:			USMJ

Signed and Acknowledged

by all the above sureties

before me on _____, 20____, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____